

***I. PROCEDURES***

- A. Call to Order                      Chairman Hudson called the meeting to order at 1:02 p.m.
- B. Roll Call                              Commissioners Yvette Hudson (Chairman), Jim Bultema, Gary McCarthy and Clyde Polson were present. Present from staff was Harry Holmes. A quorum was present.
- C. Adopt Agenda                      Commissioner Polson moved to adopt the agenda as presented, Commissioner Bultema seconded and the motion carried 4-0.
- D. Official acceptance of Mike Cowen's resignation                      Chairman Hudson thanked Mr. Cowen for all his support and for his diligence in carrying out the duties of Commissioner, Vice-Chairman and Chairman. Commissioner Bultema added his thanks for outstanding leadership.
- E. Welcome and seating of new appointees                      Chairman Hudson welcomed newly appointed Commissioners Terri Beeson and Carol McElwain.  
  
Commissioner Beeson said she was a fourth-generation Arizonan and had been born and raised in Williams, moving back about a year ago. Commissioner McElwain introduced herself as a three-year Williams resident and owner of Mountain Joy Treasures & Gifts, with a passion for history.
- F. Election of new Vice-Chair                      Chairman Hudson suggested that Commissioner Bultema be named vice-chairman. The Commission agreed on a vote of 6-0.
- G. Approval of minutes: February 12, 2008                      Commissioner McCarthy moved to approve the minutes of February 12, 2008 as presented, Commissioner Bultema seconded and the motion carried 6-0

***II. AGENDA ITEMS***

- A. Discussion and decision on signs and façade renovations at 314 W. Route 66: Jan Mittelstaedt – Loven Contracting                      Mr. Mittelstaedt said the south and east façades would be unchanged, except for new wall signs. He said the building's north wall showed much deterioration and would be repaired in the same style as the other two exposed walls, with the addition of a vestibule and portico for the bank's parking lot entry. Mr. Mittelstaedt then asked for approval to remove or relocate the "Babbitt-Polson" sign, also referred to as the "ghost" sign.  
  
After a lengthy discussion of the sign and the bronze plaque found inside the building, Commissioner Polson moved to approve moving the "Babbitt-Polson" sign to the west end of the north wall. Commissioner Bultema seconded and the motion carried 6-0.

***III. REPORTS AND INFORMATIONAL ITEMS***

- A. Commissioners                      Commissioner Bultema asked about the status of the awning at Grand Canyon Coffee and Café. Mr. Holmes said he would discuss it with Tim Pettit. Chairman Hudson said she would write a letter to the City Manager.

Chairman Hudson also reported that the brick facing on White Horse Trading Company still needed to be restored and sealed.

B. City Staff

None

***IV. ADJOURN***

Commissioner McCarthy moved to adjourn, Commissioner Bultema seconded and the motion carried 6-0. The meeting adjourned at 1:57 p.m.